Present: D. Zahm (Vice-Chair); V. Groover; E. Mashack; B. Watford for R. Benson; M.A. Lewis; C. Clemenz for R. Sorensen; M. Marchant for S. Quisenberry; M. O’Brien for A. Beringer; E. Fox; J. Brozovsky; J. Browder; J. Vaziralli; C. Finkielstein; J. Penven; S. Rinehart for R. Daniel

Absent without notification:  R. Avery; M. McNamee; G. Schurig; M. Paretti; E. Kline; L. N. Chang; Z. Bahta; T. Gardner; M. Kelly; I. Glennon; C. Wood;

Absent with notification: M. Denbow; D. Ford

Visitors: W. Ashton; M. Maloney; M. Foushee; B. Simmons

● Call to Order and Announcements -
The meeting was called to order at 3:05 pm by Diane Zahm, Vice-Chair.

● Adoption of the Agenda
Motion was made and seconded to adopt the agenda. The motion to adopt the agenda was approved unanimously.

● Motion was made and seconded to approve the January 28, 2008 Commission on Undergraduate Studies and Policies minutes. The motion was approved unanimously.

● Report from Commission Committees/Sub-Committees

● Committee on Undergraduate Curricula
Diane Zahm presented the report of the Committee on Undergraduate Curricula meeting of January 24, 2008. Motion was made and seconded to approve FIN 4284 for “Second Reading” from the January 24, 2008 CUC report. Motion to approve FIN 4284 for second reading carried unanimously.

For “Second Reading”  
Non-Unanimous Approval

Courses Effective Fall 2008
FIN 4284- Free Markets, Individual Freedom, and Economic Welfare
● University Curriculum Committee for Liberal Education
   There was no report from the UCCLE.

● University Athletics Committee
   Mary Ann Lewis presented the minutes of the University Athletics Committee meeting of November 27, 2007. Motion made and seconded to accept the minutes. The motion passed unanimously.

● University Commencement Committee
   Candi Clemenz stated that the suggestions regarding the commencement graduation cards expressed at the last CUSP meeting were communicated back to the Commencement Committee.

● University Library Committee
   There was no report from the University Library Committee.

● Other Business
   Barry Simmons
   Scholarships and Financial Aid Report
   Barry Simmons presented the Scholarships and Financial Aid report. He stated that the scope of the financial aid operation provides $262 million in aid divided among about 70% of students. He stated that there are three types of aid; traditional financial aid/scholarships. Access enhancement is another type of aid. The third type of aid is the financial literacy program. The financial aid process begins with the filling out of the FAFSA form, which has a deadline of March 11 of every year to ensure that applications can be handled in a timely manner. Concerns were raised about students being unaware of the guidance available. He stated that an email is sent to all new and transfer students informing them of the information and that such information is presented at freshman orientation each summer.

● The meeting was adjourned at 3:50 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar